Kentucky Secretary of State Annual Report

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Company COLUMBIA GAS TRANSMISSION

CORPORATION

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Principal Office

Registered Agent

ATTN: GARY W POTTORFF, SEC 801 E 86TH AVENUE MERRILLVILLE, IN 46410 CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Officers

President	Christopher A. Helms	2603 Augusta, Suite 300, Houston, TX 77057
Secretary	Gary W Pottorff	801 E. 86th AVenue, Merrillville, IN 46410
Treasurer	David J Vajda	801 E. 86th Avenue, Merrillville, IN 46410
Vice President	Jeffrey Grossman	801 E. 86th Avenue, Merrillville, IN 46410

Directors

Director	Christopher A Helms	801 E. 86th Avenue, Merrillville, IN 46410
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Signatures

Signature Gary W. Pottorff
Title Corporate Secretary